AGENDA PERSONNEL BOARD MEETING NOVEMBER 8, 2019 - 9:30 A.M.

- 1. Call to Order
- Reading of the Minutes of Regular Meeting held October 11, 2019.
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- *** Request for Regulation Amendment
 101 KAR 1:325, Initial Probationary Periods
- 5. **Oral Arguments None**
- 6. Review of Interim Order Oral Argument
 - A. Stephen Knipper v. Governor's Office (Appeal No. 2019-037)
 - --Appellee's Response to July 3, 2019 Interim Order
 - --Appellant's Response to July 3, 2019 Interim Order
 - --Appellee's Reply to Appellant's Response
 - --Appellant's Reply to Appellee's Response
 - -- Lt. Governor's Office, Entry of Appearance and Provisional Petition
 - for Intervention and Motion for Continuance
 - -- Memorandum in Further Support of the Lieutenant Governor's Office
 - Provisional Petition to Intervene and Motion for Continuance
 - -- Lt. Governor's Office Supplemental Memorandum
 - --Appellee's Response to Lt. Governor's Provisional Petition to Intervene and
 - Motion for Continuance
 - -- Lt. Governor's Office Response to July 3, 2019 Interim Order
 - -- Appellant's Reply to Lt. Governor's Response to July 3, 2019 Interim Order

Deferred to September Board Continued Generally

7. Closed Session/Return to Open Session

8. Cases to be Decided

A. Mike Ginter v. Kentucky Authority for Educational Television (2018-240)

(Dismissal/Non-Merit – No Discrimination – Board Lacks Jurisdiction - Dismissed) --KET's Exceptions

B. Clarence Lawson v. Transportation Cabinet (2018-249)

(Suspension – Poor Work Performance – Dismissed)

C. William Ware v. Tourism, Arts and Heritage Cabinet/Parks (2018-165)

(Suspension – Unsatisfactory Performance of Duties – Dismissed) -- Appellant's Exceptions

<u>Show Cause Orders – No Response Filed – Appeals Dismissed</u>

- D. Kristine Whitehill v. Justice and Public Safety Cabinet/Corrections (2018-150)
- *** E. Estate of Dusty Dunning v. Justice and Public Safety Cabinet/Corrections (2018-248)

9. Withdrawals

- A. Clayton Brooks v. Transportation Cabinet (2019-148)
- B. Edward Day v. Department of Veterans Affairs (2019-208)
- C. Michelle Flick v. Justice and Public Safety Cabinet/Public Advocacy (2019-153)
- D. Cherry Kemper v. Kentucky Retirement Systems (2019-193)
- E. Chelsey Lewis v. Justice and Public Safety Cabinet/Corrections (2019-107)
- F. Ronyeld Shirley v. Justice and Public Safety Cabinet/Corrections (2019-117 & 2019-121) (2 appeals)
- *** G. Roger Gillespie v. Justice and Public Safety Cabinet/Corrections (2019-010)

10. **Settlements**

- A. Shatamra Jackson v. Cabinet for Health and Family Services (2019-135)
- B. Jason Oney v. Justice and Public Safety Cabinet/Corrections (2019-119) (Mediation)

11. Other

- A. 2020-2022 Budget Review
- *** B. Discussion of Election of Officers